

## CASE SUMMARY

FILED  
CLERK, U.S. DISTRICT COURT

SEP 13 2024

CENTRAL DISTRICT OF CALIFORNIA

BY: rsm DEPUTY

Case Number 2:18-cr-00173(D)-GW-3

Defendant Number 3

U.S.A. v. Gabriel Zendejas-Chavez

Year of Birth 1977

☐ Indictment☒ Information

Investigative agency (FBI, DEA, etc.) FBI

**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense 4/8/2014

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in  
(CHECK ALL THAT APPLY):☒ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other

Citation of Offense 18 U.S.C. § 4

e. Division in which the MAJORITY of events, acts, or omissions  
giving rise to the crime or crimes charged occurred:☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and  
the same transaction or series of transactions been previously  
filed and dismissed before trial?☒ No ☐ Yes

If "Yes," Case Number:

Pursuant to this Court's General Order in the Matter of  
Assignment of Cases and Duties to District Judges, criminal  
cases may be related if a previously filed indictment or  
information and the present case:a. arise out of the same conspiracy, common scheme,  
transaction, series of transactions or events; orb. involve one or more defendants in common, and would  
entail substantial duplication of labor in pretrial, trial or  
sentencing proceedings if heard by different judges.Related case(s), if any (**MUST MATCH NOTICE OF RELATED  
CASE**):**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on:

Case Number:

Assigned Judge:

Charging:

The complaint/CVB citation:

☐ is still pending☐ was dismissed on:**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☒ Yes

IF YES, provide Name: Meghan Blanco

Phone Number: 949-296-9869

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\*☒ NoWill more than 12 days be required to present government's  
evidence in the case-in-chief?☐ Yes\*☒ No\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)  
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE  
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS  
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION****IS THIS A NEW DEFENDANT?** ☐ Yes ☒ No

This is the 3rd superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Second Superseding Indictment filed on 02/22/2024

Case Number 2:18-cr-00173(B)-GW-3

The superseded case:

☒ is still pending before Judge/Magistrate Judge

Hon. George H. Wu

☐ was previously dismissed on

Are there 8 or more defendants in the superseding case?

☐ Yes\*☒ NoWill more than 12 days be required to present government's  
evidence in the case-in-chief?☐ Yes\*☒ NoWas a Notice of Complex Case filed on the Indictment or  
Information?☐ Yes☒ No\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE  
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS  
FILED IF EITHER "YES" BOX IS CHECKED.

## CASE SUMMARY

**INTERPRETER**Is an interpreter required? ☐ YES ☒ NOIF YES, list language and/or dialect:  
\_\_\_\_\_  
\_\_\_\_\_**OTHER**☒ Male ☐ Female☒ U.S. Citizen ☐ AlienAlias Name(s) \_\_\_\_\_  
\_\_\_\_\_

This defendant is charged in:

☒ All counts☐ Only counts: \_\_\_\_\_☐ This defendant is designated as "High Risk" per  
18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per  
18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☐ NoIF YES, should matter be sealed? ☐ Yes ☐ NoThe area(s) of substantive law that will be involved in this case  
include(s):

- |   |   |
|---|---|
| <input type="checkbox"/> financial institution fraud                  | <input type="checkbox"/> public corruption    |
| <input type="checkbox"/> government fraud                             | <input type="checkbox"/> tax offenses         |
| <input type="checkbox"/> environmental issues                         | <input type="checkbox"/> mail/wire fraud      |
| <input type="checkbox"/> narcotics offenses                           | <input type="checkbox"/> immigration offenses |
| <input type="checkbox"/> violent crimes/firearms                      | <input type="checkbox"/> corporate fraud      |
| <input checked="" type="checkbox"/> Other <u>Misprision of felony</u> |   |
- 
- \_\_\_\_\_
- 
- \_\_\_\_\_

**CUSTODY STATUS**Defendant is **not in custody**:a. Date and time of arrest on complaint: 5/23/2018b. Posted bond at complaint level on: 5/30/2018  
in the amount of \$ 300,000.00c. PSA supervision? ☒ Yes ☐ Nod. Is on bail or release from another district:  
NoDefendant is **in custody**:a. Place of incarceration: ☐ State ☐ Federal

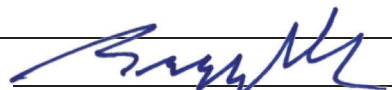
b. Name of Institution: \_\_\_\_\_

c. If Federal, U.S. Marshals Service Registration Number: \_\_\_\_\_

d. ☐ Solely on this charge. Date and time of arrest: \_\_\_\_\_e. On another conviction: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district  
pursuant to F.R.Cr.P. \_\_\_\_\_20 \_\_\_\_\_21 \_\_\_\_\_40**EXCLUDABLE TIME**Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_Date 09/13/2024  
\_\_\_\_\_  
Signature of Assistant U.S. Attorney  
Gregg E. Marmaro  
Print Name